

**KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY
SPECIAL BOARD MEETING MINUTES**

FEBRUARY 4, 2009

A special meeting of the Kentucky Board of Licensure for Massage Therapy was held at the Division of Occupations and Professions, Frankfort, KY on February 4, 2009.

MEMBERS PRESENT

Theresa Crisler – Board Chair
Denise Logsdon – Secretary
Max Maxwell
Cheryl Turner

OCCUPATIONS AND PROFESSIONS STAFF

Jeff Boler, Board Administrator

MEMBERS ABSENT

Jeff Shipp
Michael Mansfield
Sarah Hart – Vice Chair

OTHERS

Gerald Clemons, Board Investigator
Katherine Warner, KY AMTA
Pam Jenkins, KY AMTA

Call to Order

Theresa Crisler, Board Chair, called the meeting to order at 9:10 AM

Approval of Minutes

Minutes of the December 16, 2008 meeting were presented for the Board's review. Ms. Logsdon made a motion to approve the minutes as presented. The motion, seconded by Mr. Maxwell, carried unanimously.

Financial Statement

Financial statements for the months ending December 31, 2008 were presented for the board's review. Mr. Maxwell made a motion to approve the statement as presented. The motion, seconded by Ms. Turner, carried unanimously.

Address from Katherine Warner, President of KY - AMTA

Katherine Warner, President of the Kentucky Chapter of the America Massage Therapy Association, addressed the board concerning the potential filing of legislation for the 2009 legislative session. It was the recommendation of AMTA that the filing of legislation take place during the 2010 session, which would increase the likelihood of passage. After discussion, Mr. Logsdon made a motion to continue ad-hoc committee work with both associations, and prepare a bill for filing in the 2010 legislative session. The motion, seconded by Mr. Maxwell, carried unanimously.

Ms. Logsdon made a motion to cancel the February 24, 2009 meeting of the Board. The motion, seconded by Ms. Turner, carried unanimously.

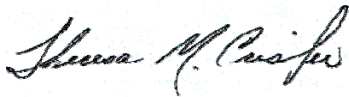
Mr. Logsdon made a motion to approve travel and per-diem costs for board members who attend the February 24, and 25 legislative committee meetings. The motion, seconded by Mr. Maxwell, carried unanimously.

Travel and Per-Diem

Ms. Logsdon made a motion to approve travel and per-diem for today's meeting. The motion, seconded by Mr. Maxwell, carried unanimously.

Mr. Maxwell made a motion to adjourn the meeting at 10:50 AM. The motion, seconded by Ms. Logsdon, carried unanimously.

Approved by the Board,

A handwritten signature in black ink, appearing to read "Theresa M. Crisler". The signature is fluid and cursive, with the first name "Theresa" being more prominent than the last name "Crisler".

Theresa M. Crisler, Board Chair